REQUEST FOR COUNCIL ACTION

MEETING DATE: 12/15/03 19

AGENDA SECTION: Consent Agenda	ORIGINATING DEPT: City Administrator	ITEM NO. D-4
ITEM DESCRIPTION Extension of Professional Services Agreement between the City of Rochester and Affordable Housing Connections for compliance monitoring of the Housing Tax Credit Projects		PREPARED BY: T. Spaeth

There is presently a Professional Agreement between the City of Rochester and Affordable Housing Connections (formerly Multi-Mac) for compliance monitoring of the housing tax credit projects in Rochester. The existing agreement will expire on December 31, 2003.

A new Agreement for 2004 has been prepared. This arrangement has worked out well, and staff is seeking Council approval for execution. The compensation paid to the contractor (Affordable Housing Connections) is paid solely by the project owners, and the City has no liability for such payment.

COUNCIL ACTION REQUESTED:

Motion by Council for Mayor and City Clerk authorization to execute the Professional Services agreement with Affordable Housing Connections.

COUNCIL ACTION: Motion by:_____ Second by:_____ to:

20